

**SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
EXECUTIVE COMMITTEE**
May 3, 2007

MINUTES

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE EXECUTIVE COMMITTEE. AUDIO CASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

The Executive Committee of the Southern California Association of Governments held its meeting at the Millennium Biltmore Hotel, downtown Los Angeles.

Committee Members Present

Supervisor Yvonne Burke	President
Supervisor Gary Ovitt	1 st President
Councilmember Richard Dixon	2 nd Vice President
Councilmember Jon Edney	Chair, CEHD
Councilmember Dennis Washburn	Chair, EEC
Councilmember Harry Baldwin	Chair, TCC

Committee Members Not Present

Councilmember Toni Young	Immediate Past President
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Staff Present

Mark Pisano, Executive Director
Jim Gosnell, Deputy Executive Director
Joanne Africa, Acting Chief Counsel
Colin Lennard, General Counsel
Justine Block, Deputy Counsel
Hasan Ikrata, Director, Planning & Policy
Keith Killough, Director, Information Services
Wayne Moore, Chief Financial Officer
Sylvia Patsouras, Acting Director, Government and Public Affairs
Judy Owens, Sr. Administrative Assistant
Shelia Stewart, Executive Assistant

1.0 CALL TO ORDER

The roll call was taken. There was a quorum.

2.0 PUBLIC COMMENT PERIOD

There were no comments

3.0 DISCUSSION/ACTION ITEMS

3.1 Approval Items

3.1.1 Minutes of April 5, 2007 Meeting

Motion was made (Baldwin) to approve the minutes. Motion was SECONDED (Ovitt) and unanimously approved.

3.1.2 PEIR Addendum and Conformity Determination for the Proposed Amendment to the 2004 RTP

Motion was made (Washburn) to authorize release in May for 30-day public review and comments. Motion was SECONDED (Edney) and unanimously approved.

3.1.3 Draft RTP Amendment #3

Motion was made (Washburn) to authorize release of the Draft Plan Amendment #3 for 30-day public review and comments. Motion was SECONDED (Edney) and unanimously approved.

4.0 DISCUSSION/ACTION ITEMS

4.1 Retreat Program

The retreat will be held June 7-8, 2007 at Lake Arrowhead Resort. Supervisor Ovitt gave a brief overview as well as an outline of the retreat program for the day. He announced that John Husing will be guest speaker for lunch and Mayor Brent Warr of Gulfport, Mississippi, will be guest speaker for dinner.

5.0 EXECUTIVE DIRECTOR'S REPORT

Mark Pisano gave a brief update on continuous improvements at SCAG. He stated that a statement was developed, that incorporated input from the staff, entitled "Our Philosophy of Regional Leadership, Collaboration and Excellence is Anchored in our Shared Values of Professionalism, Integrity, Service and Innovation." He reported that the statement will also be incorporated into the performance agreements and evaluation system.

Mr. Pisano reported that as a follow-up to the Air Quality Workshop, staff was directed to complete and bring forward SCAG's legally mandated portion of the 2007 AQMP, and move forward with a call for action to immediately address the air quality health crisis facing residents of the South Coast Air Basin.

After the Executive Director's report Councilmember Edney recommended that the Executive Committee discuss the issue regarding communication with the media at the next meeting.

7.0 FUTURE AGENDA ITEMS

- Executive Search for Executive Director

6.0 ADJOURNMENT

The next meeting will be held in conjunction with the Retreat at Lake Arrowhead on June 7, 2007

Mark Pisano, Executive Director